

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING OCTOBER 1, 2014 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**
- 1. **APPROVAL OF AGENDA.**
- 2. **APPROVAL OF CONSENT AGENDA.**
 - A. Approval of the Regular Council Meeting Minutes of September 3, 2014.
 - B. Approval of the Regular Council Meeting Minutes of September 17, 2014.
- 3. **MATTERS FROM THE MAYOR.**
 - A. Google Event.
 - B. Appointment of Councilor for Audit Conference Exit.
 - C. Dedication of Plaque at the Recreation Field in honor of Steve Williams.
- 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 5. **MATTERS FROM THE ATTORNEY.**
 - A. Infill Annexation Status.
- 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of September, 2014.
- 7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
- 8. **APPROVAL TO REQUEST FOR PROPOSALS FOR ARCHITECTURAL SERVICES FOR THE MUNICIPAL BUILDINGS.**
- 9. **CALL FOR PUBLIC HEARING – Proposed Bond Ordinance No. 2014-09.**
- 10. **MATTERS FROM THE ADMINISTRATOR.**

- A. Approval to transfer interest accrued (\$1,180.70) from Certificate of Deposit at Wells Fargo Bank to Bank of the West and obtain new CD.

11. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – October 15, 2014 @ 6:30 P.M.

B. Regular Council Meeting – November 5, 2014 @ 6:30 P.M.

NOTE: The Town Hall offices will be closed on Monday, October 13, 2014 in observance of Columbus Day.

12. FUTURE AGENDA ITEMS.

A. Continuation of Public Input – Creating a Planning & Zoning Commission. October 15, 2014.

B. Commissioner Robert Anaya attending Council Meeting of October 15, 2014.

13. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(8) the following will be discussed in Closed Session.

- Real Property Acquisition

14. ADJOURN.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING SEPTEMBER 3, 2014 @ 6:00 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

• **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:00 p.m. Councilors present are Rita Loy Simmons and Sherry Abrams. Also present: Bob White & Vanessa Chavez, Town Attorneys, Kay Davis-McGill, Administrator, Estefanie B. Muller, CMC, Clerk-Treasurer and Bonnie Pettee, Town Secretary.

• **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Abraham made a motion to approve the Agenda as presented. Councilor Simmons seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Simmons voted aye.
The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of August 20, 2014.

B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes. (No Meeting scheduled for the month of August due to lack of a quorum).

MOTION: Councilor Simmons made a motion to approve the Consent Agenda as presented. Councilor Abraham seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Motion carried.

3. **MATTERS FROM THE MAYOR.**

A. Comment on New Mexico Municipal League Conference.

Mayor Hill acknowledged the New Mexico Municipal League Conference as good and very informative. He was also pleased with the representation of the Town of Edgewood at the conference.

4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

Councilor Simmons stated she enjoyed the conference. Councilor Abraham also enjoyed the conference and got a lot of information from it. Councilor Abraham added that there will be an event at the Wild West grounds on September 11th called White Wings across America. She spoke briefly about it.

Councilor Abrams arrived at this time.

Mayor Hill stated his concern about the traffic issues in Edgewood recently.

Councilor Simmons asked if there were plans to widen Hwy 344, since there were no shoulders. Ms. McGill replied that there were no plans for future expansion, but the 344 Corridor is on the list. She added that it would necessary to do a Safety Audit before the

District Office would consider. Mayor Hill stated he would like to see the Town of Edgewood aggressively move forward with this to get a plan in place. He will continue to work with Representatives and keep the Councilors informed.

5. MATTERS FROM THE ATTORNEY.

A. In-Fill Annexation Update.

Town Attorneys Bob White and Vanessa Chavez were present for this discussion. Attorney Chavez distributed maps containing the various properties to be included in the Infill Annexation. She explained the details of the maps and stated that there were 3 properties that belong to a government entity. These entities would have to give the Town of Edgewood permission to annex the properties. She, also noted that the maps were still in draft form, and it would be necessary to review them for firm boundaries. Mayor Hill suggested that the government properties be left out of the final map until a later date. He emphasized the need to verify the infill boundaries, as well as the peripheral roads. He noted that the roads themselves must be included so that the town could maintain them.

Councilor Ring arrived at this time.

Mayor Hill inquired as to the latest date to submit adjustment to the boundaries. Attorney Chavez replied that it would be best to receive the final format. Mayor Hill stated he would have staff review and make final recommendations. He asked Chief Radosevich to gather information regarding service and dispatched calls. Chief Radosevich agreed to that request.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of August, 2014.

MOTION: Councilor Abrams made a motion to approve the report for the Municipal Judge. Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Motion carried.

7. APPROVAL OF FINDINGS OF FACT AND CONCLUSION OF LAW.

A. Conditional Use Permit for the East Mountain Vineyard Church located at #1 Eunice Court, lot 35 of the Edgewood Plaza Subdivision, Section 28, T10N, R7E, N.M.P.M., Edgewood, New Mexico. 1.0 acres zoned C-2 Commercial.

MOTION: Councilor Simmons made a motion to approve the Conditional Use Permit for the East Mountain Vineyard Church. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Motion carried.

8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.
There were no comments from the Public.

9. **FRONTIER COMMUNITIES APPLICATION through the NEW MEXICO MAIN STREET PROGRAM – Mr. Roger Holden.**

Mr. Holden presented a response from Frontier Communities Initiative. He requested approval to proceed with the application to receive a grant to fund the “Branding and Imaging Development” of the Town of Edgewood.

MOTION: Councilor Abraham made the motion to approve the request to proceed with the application to Frontier Communities Initiative. Councilor Abrams seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Motion carried.

10. **FUNDING STRATEGY FOR FUTURE TOWN PROJECTS – Mr. Paul Cassidy.**

Mayor Hill introduced Paul Cassidy, Financial Advisor from RBC Capital Markets. Mayor Hill explained that Mr. Cassidy was here to present some preliminary numbers on the funding for the new police station and animal care facility. He added he would like to see some different scenarios that would include funding for the new municipal building and a new library, with no increase the budget. Mayor Hill noted that the plans for the new police station would consist of 2600 sq. ft. building. The new municipal building would need to be a minimum of 4000 sq. ft. He suggested that with a new municipal building, the Library could move to the current municipal building in an effort to save the Town of Edgewood the money currently be spent on rent for the Library. Councilor Ring replied he would be hesitant to use the current administration building to house the Library, because of the expenses necessary to remodel it to meet the Library needs. A discussion ensued regarding the use of the current administration building vs. selling the building to fund the construction of a new library. Councilor Ring suggested getting cost comparables for that purpose. Mr. Cassidy addressed the Mayor, Council and town staff. He explained the different amounts of funding, including fees and interest. He stated that the interest rate for New Mexico Finance Authority (NMFA) funding would be locked in at the current amount; however, the loan would not allow re-financing for 10 years. The discussion continued regarding how to proceed and what direction to go with the plans for the municipal building and library; whether to use surplus funds, sell current building, or obtain additional funding over and above costs for the new Police Station and Animal Care facilities. Mr. John Carpenter, a resident of Edgewood and local banker, spoke to Mr. Cassidy about other options available for funding. Mayor Hill suggested that a request be made to the engineering firm for a “conceptional” drawing of the new buildings. This would allow a better idea of funding needed. Mr. Cassidy explained that it would be more beneficial for the Town of Edgewood to be specific in their request to NMFA. He added that NMFA has money available. Councilor Abrams inquired if the construction bids and bond issue would be on the next meeting agenda. Ms. Muller replied that it would.

11. **MATTERS FROM THE ADMINISTRATOR.**

A. Approval for temporary signs for the Woofstock Event.

MOTION: Councilor Simmons made a motion to approve the temporary signs for the
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VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Motion carried.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – September 17, 2014 @ 6:30 P.M.
- B. Regular Council Meeting October 1, 2014 @ 6:30 P.M.

13. FUTURE AGENDA ITEMS.

- A. Approval of Alternate Judge.
- B. Presentation from Dennis Engineering on Status of Edgewood Roads.
- C. Award of RFP for Legal Services.
- D. Award of Contractor for the Animal Control and Police Department Buildings.
- E. Hillcrest Donation of 2.88 acres for Animal Control Facility.
- F. Continuation of Public Input for Creating a Planning & Zoning Commission.
- G. Adoption of Ordinance for Penalty Assessment.
- H. Resolution for NMFA

14. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting at 7:56 pm.

PASSED, APPROVED and ADOPTED this 1st day of OCTOBER, 2014.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 17, 2014 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

• **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 pm.

Councilors present were: Rita Loy Simmons, Sherry Abraham, Chuck Ring, and John Abrams. Also present were Bob White, Town Attorney, Kay Davis-McGill, Administrator, Estefanie Muller, CMC, Clerk-Treasurer, and Bonnie Pettee, Town Secretary.

• **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Abrams made a motion to approve the agenda, amending it to remove the Closed Session. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

MOTION: Councilor Ring made a motion to approve the Consent Agenda, with the exception of the "Council Meeting Minutes of September 3, 2014". Councilor Abrams seconded the motion. Councilor Ring stated that he would like to see more details about "financing with bonds and other avenues" a discussion that took place during that meeting. He requested that the September 3rd minutes be amended and brought back to the October 1, 2014 meeting for approval.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

3. **MATTERS FROM THE MAYOR.**

A. Appointment of Animal Welfare Advisory Committee Members.

MOTION: Councilor Ring made a motion to approve Debbie Stack, Susan Simons, Peggy Meyer, Diana Honest to the Animal Welfare Advisory Committee. Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

B. Representative Vicki Perea – N.M. Legislature.

Representative Perea expressed her appreciation for opportunity to represent the Town of Edgewood and other surrounding communities in the State of New Mexico Legislature. She explained her position and how she works with other representatives and senators.

C. Dedication of Plaque at the Recreation Field in honor of Steve Williams.

Mayor Hill recommended that this be rescheduled to the October 1, 2014 meeting. At that time the plaque would be ready and an appropriate date could be set.

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D. Selection of Qualified Candidate for Alternate Judge.

MOTION: Councilor Simmons made a motion to recommend Debbie Bogosian as Town of Edgewood Alternate Judge. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

Mayor Hill stated that he attended a meeting hosted by Santa Fe County, in which Edgewood and Española were recognized. He had the opportunity to speak to them regarding the progress Edgewood is making. He also met with Commissioner Anaya, who will be attending our October 15th Council meeting.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Ring stated he is on the NCRTD and attended the 10th anniversary with Kay Davis-McGill. He noted that they were adding a new bus route coming in to Edgewood at noon each day. The transportation is provided free of charge. He also spoke regarding the 1st Choice expansion. He stated that Mayor Hill is working with them, as well as State Representatives, to make this happen. They will soon be looking for volunteers.

Councilor Ring commented on the conditions of area roads, especially after the bad rains that we just experienced. He pointed out that residents on Appaloosa are elderly and may need emergency vehicles at some time. With current conditions, it would be difficult for EMTs to get through. He requested that staff look into what can be done to repair these types of road conditions.

Mayor Hill replied that at some point the Town of Edgewood would have to look into making all private roads public. He stated that we are precluded by law because they are private property. He requested that Norton, T.O.E. Road Department, inventory all private roads in Edgewood. He added that this is a big issue and will require time to phase in all maintenance. He will continue to bring information forward as he receives it.

Councilor Abraham commented on recent events, 911 Dove Release & Woofstock, as great events and felt they were successful in their purposes. Councilor Abraham, also, has been researching the possibility of signage identifying the Town of Edgewood. She presented two examples to Council members and staff. She noted the costs of either sign would be reasonable. Mayor Hill stated this is something that could possibly be do-able and he would look into it with regards to the Town budget.

Councilor Abrams commented on the Hwy 344 project. He was concerned about the construction debris on the road. He requested that Department of Transportation sweep the road to prevent damage to vehicles, especially windshields. Mayor Hill responded that he was shocked that we received no prior notice of the construction project. Staff contacted D.O.T.'s District Manager who apologized for the lack of notice. Norton stated that the project would be completed in approximately 3 weeks. Councilor Abrams also mentioned the recent findings of the Santa Fe County Housing Commission UNM Public Health program regarding opiate deaths. Santa Fe County ranked 2nd in the entire nation for deaths related to drugs. He would like to increase public awareness, as well as possibly hold a "drug take back" program in the future.

5. MATTERS FROM THE ATTORNEY.

Attorney White stated they are continuing to work on the in-fill annexation. They are

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working closely with staff to make sure the boundaries are properly reflected.

6. NEW MEXICO FINANCE AUTHORITY LOAN #2617-PP (dated November 18, 2011) Extension and Amendment Discussion.

Mr. Paul Cassidy spoke briefly regarding the letter to NMFA. It is due by September 22nd. He also mentioned that \$234,000 is available for re-dedication.

7. RESOLUTIONS.

A. Resolution No. 2014-21. A Resolution to the New Mexico Finance Authority Loan for Municipal Buildings.

MOTION: Councilor Simmons made a motion to table this discussion until after Item 13C. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried

8. PRESENTATION ON STATUS OF EDGEWOOD ROADS – Mr. Steve Williams, Dennis Engineering.

Mr. Williams stated that there was the \$3 million bond voted on and available for road improvements. Rainbow Road will be the first road started. The project will extend north from Dinkle to the airport. Plans are 97% complete. Target date to start work is November 1st. Projected time to complete is 60 days or less, weather permitting. As per State Statute 13-1-129 Procurement, Albuquerque Asphalt will do the work. Mr. Williams continued with the second road project, which would be Walker Road, extending from Hwy 344 to Entrada Del Norte. Improvements would include moving the utilities and laying sewer lines. He would like to see the plans completed this winter, so work can begin in the spring. The third road project would be Horton Road, extending from Dinkle north to West Venus Road. He noted that this project had some right-of-way issues. Town of Edgewood and the State Land office are working together to obtain these right-of-ways. Projected completion is by the summer of 2015.

9. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.

A. Police Report and Animal Control Report for the month of August, 2014.

Chief Radosevich reports were presented. No comments or questions were made. He reported that the Woofstock event was quite successful. He displayed a rendition of the new Animal Control building at the event and had a positive response from the citizens. Councilor Ring inquired about the timing of the event. He thought a better date would improve the turn out. Chief Radosevich replied that there were a lot of conflicting dates in August. They will look at a possible better date for next year's event. Chief Radosevich noted there were several commendations made regarding several of his officers.

B. Update and Discussion of Lapel Cameras.

Chief Radosevich presented a short video regarding the two types of cameras used by the Police Department. He explained the difference between the car camera and the body camera. Policy allows him to download the videos. He also mentioned that officers are not allowed to record other officers or other employees.

10. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.

Mr. Ed Whitworth spoke regarding Palamino Road. He expressed his desire to understand the rules regarding private roads. He stated the problem with Palamino Road

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is that there is only 1 resident, the rest are absentee owners. He asked if the Town would do emergency grading. Mayor Hill replied that the staff is looking at the policy on private roads, along with costs and liabilities. Attorney White stated that the anti-donation clause has to be considered. He suggested to look at the policy to see if it addresses emergency events. Mayor Hill expressed a need to move aggressively on this issue, with rumors of a bad winter expected. He also expressed the need for the public to be educated on the process and the length of time this will take. The Council discussed policy and health, safety and welfare issues.

Mr. John Carpenter inquired as to the progress of the Crime Watch program. Chief Radosevich stated the Officers have specific areas and are working on this. Chief Radosevich updated on the Recognition Program which has been submitted to the New Mexico Municipal League. There are 20 steps to achieve excellence which includes the building meet certain criteria. It is a lot of work and will take 1 year to 18 months to complete, but the officers are moving forward.

11. PUBLIC INPUT.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Ms. Muller certified that Public Notice of this Meeting was posted as required.

Continued from the Council Meeting of August 20, 2014.

A. Intent to Adopt Proposed Ordinance No. 2014-05 "Creating a Planning & Zoning Commission".

Mayor Hill cited a letter received from former commissioner John Bassett. Mayor Hill explained that Mr. Bassett had made some good recommendations to change the language in two areas of the proposed Ordinance; B. Membership and C. Terms. Councilor Ring stated that he was still uncomfortable with the verbiage in part B. Membership regarding "sufficient contacts". Attorney White suggested it be removed and replaced with "Members must reside within the Municipal boundaries, must certify that they own property within the Municipal boundaries, reside within.....".

MOTION: Councilor Abrams made a motion to continue the ordinance until the November 15th meeting. He then amended the motion to the October 15th meeting. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

12. PUBLIC INPUT.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Ms. Muller certified that Public Notice of this Meeting was posted as required.

A. Intent to Adopt Proposed Ordinance No. 2014-08 "An Ordinance Relating to the New Mexico Uniform Traffic Ordinance, Adopted by the Town of Edgewood; Establishing a Penalty Assessment Program; Defining Penalty Assessment Misdemeanors; Establishing Listed Scheduled of Penalty Assessments; and Repealing All Ordinances or Parts of Ordinances in Conflict Thereof".

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MOTION: Councilor Abrams made a motion to approve Ordinance No. 2014-08. Councilor Simmons seconded the motion.
VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

13. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. Award of RFP for Legal Services.

Kay Davis McGill presented the results of the RFP for Legal Services. She stated that only two bids came in and explained the evaluating process. Mayor Hill recommended that the T.O.E. enter into contract with Robles, Rael, & Anaya.

MOTION: Councilor Ring made a motion to enter into a discussion regarding the RFP. Councilor Simmons seconded the motion.

Councilor Ring inquired about the length of time the RFP was advertised. Ms. Muller stated it was advertised in the Albuquerque Journal for 3 weeks, in the Independent, and the Mountain View Telegraph for 2 weeks and posted in the 6 locations used for all Town business.

MOTION: Councilor Ring made a motion to table this item and re-advertise for an additional 4 weeks. Councilor Abrams seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

B. Hillcrest Donation of 2.88 acres for AC facility.

Ms. Davis explained that the donation of 2.88 acres was with the intent of building a new animal shelter facility. Since it is not being used for that purpose, the donor has requested the property be deeded back to them.

MOTION: Councilor Ring made a motion to approve the return of the property to the original owner. Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

Town Attorney will review and draft a Warranty Deed.

C. Award of Contractor for Construction of the Animal Control and Police Department Buildings.

Mayor Hill reviewed and explained the bids received. He stated he believed that there could be potential savings available. He suggested that the project be re-bid with new language to clarify submissions. He recommended deleting deductive alternates 3, 4 & 5 and keeping 1 and 2 as part of the bid package. There would be no deductive alternates and the additive alternate is the fire suppression to be part of the package as well.

MOTION: Councilor Ring made a motion to go back to bid on the Police Station & Animal Control facility. Councilor Abrams seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

D. Annexation In-Fill Map – Discussion of Section 9, Southwest ¼.

Ms. Davis explained that the Town needed permission from the Council to include Section 9 in the in-fill annexation.

MOTION: Councilor Abrams made a motion to include Section 9, Southwest ¼, in

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the in-fill annexation. Councilor Abraham seconded the motion.
VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

7. RESOLUTIONS.

A. Resolution No. 2014-21. A Resolution to the New Mexico Finance Authority Loan for Municipal Buildings

Mayor Hill stated that if the T.O.E. obtained a loan for \$2 million, the payment would be \$150 more than current leases. He proposed a \$2.5million loan over 30 years. The loan would cover the construction of the Police Station, Animal Control, Administrative offices, Library and public meeting space. Mr. Cassidy stated the application to NMFA needs to include cost estimates, estimated square footage & renderings. He added that he would work with staff to complete the Resolution in authorizing the application.

MOTION: Councilor Simmons made a motion to approve Resolution No. 2014-21, including: the Police Station, Animal Control, Administrative offices, Library and public meeting space with a 2.5 mil loan over 30 years. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

14. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF AUGUST, 2014.

MOTION: Councilor Simmons made a motion to approve the Financial Report for August 2014 as presented. Councilor Abrams seconded the motion with discussion. He was concerned with the IT expenses and asked Ms. Muller to explain what they were for.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye, Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

15. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – October 1, 2014 @ 6:30 P.M.

B. Regular Council Meeting – October 15, 2014 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Monday, October 13, 2014 in observance of Columbus Day.

16. FUTURE AGENDA ITEMS.

A. Commissioner Anaya to attend October 15th Council meeting.

B. Continuation of Public Input for Planning & Zoning Commission.

C. Update on Annexation.

Mayor Hill commented on a letter informing Edgewood of their new designation as a Frontier Community. He also noted that KAFB – LaLuz Academy is looking for a site for their rocketing program. A possibility for them would be Section 16, behind the soccer field. They will need to get FAA approval. Councilor Abraham inquired about a possible art allowance for public offices. Mayor Hill replied that he believes it is 1% of construction costs.

17. CLOSED SESSION.

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As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H) (2) the following will be discussed in Closed Session.

- Limited Personnel Matters

This Item was removed from the agenda.

18. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting at 9:30 pm.

PASSED, APPROVED and ADOPTED this 1st day of October, 2014.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer